



"The City With a Heart"

Larry Franzella, Mayor
Rico Medina, Vice Mayor
Ken Ibarra, Councilmember
Irene O'Connell, Councilmember
Jim Ruane, Councilmember

AGENDA

CITY COUNCIL REGULAR MEETING

October 10, 2006

7:00 p.m.

City Council meetings are conducted in accordance with Roberts Rules of Order Newly Revised and City Council Rules of Procedure. You may address any agenda item by standing in front of the microphone until recognized by Council. All regular Council meetings are recorded and televised on CATV Channel 11 and replayed the following Thursday, at 2:00 pm. You may listen to recordings in the City Clerk's Office, purchase cassette and video copies, access our web site at www.sanbruno.ca.gov and San Bruno residents may check out video copies at the Library. In compliance with the Americans with Disabilities Act, individuals requiring reasonable accommodation for this meeting should notify us 48 hours prior to meeting. Notices, agendas, and records for or otherwise distributed to the public at a meeting of the City Council will be made available in appropriate alternative formats upon request by any person with a disability. Please make all requests to accommodate your disability to the City Clerk's Office 650-616-7058.

Thank you **San Bruno Garden Club** for providing the beautiful floral arrangement.

1. ROLL CALL/PLEDGE OF ALLEGIANCE:

ANNOUNCEMENTS:

- a. Project Pride Committee (Franzella/Medina) Announces Plans for the Annual Halloween Parade.
- b. Beautification Task Force Committee (O'Connell) Announces the Tenth Annual Beautification Awards will be Presented on Tuesday, October 24, 2006.
- c. The San Bruno Redevelopment Agency Meeting Follows Tonight's City Council Meeting.

PRESENTATIONS:

- a. Present Proclamation Declaring October as National Breast Cancer Awareness Month and October 20th as National Mammography Day.
- b. Present Proclamation Declaring October 23rd to 31st as "Red Ribbon Week" in the City of San Bruno to Police Chief Violet.
- c. Present Proclamation Commemorating and Declaring October as National 4-H Month.

2. REVIEW OF AGENDA:

3. APPROVAL OF MINUTES: Regular City Council meeting of September 26, 2006.

4. CONSENT CALENDAR: All items listed are considered routine or implement an earlier Council action and may be enacted by one motion; there will be no separate discussion unless requested by Councilmember, citizen or staff.

- a. **Approve:** Payroll of September 22, 2006.
- b. **Approve:** Accounts Payable of September 18, 2006 and September 25, 2006.
- c. **Approve:** Response to San Mateo Grand Jury Reports on Disaster Preparedness Training for Residents of Cities in San Mateo County and Preparing for FCC Mandated Changes in County Law Enforcement Radio Networks.
- d. **Approve:** Assistant Library Services Director to attend the 2006 International Book Fair in Guadalajara, Mexico, from November 27-29, 2006.
- e. Waive Second Reading and Approve Ordinance Amending Section 12.84.150 of the San Bruno Municipal Code to Allow an Additional 2' Lattice on top of a Fence, Wall or Screening Planting, to Define Fence Height and Allow Discretionary Review for Fences Within 25' from the Street Corner.

5. PUBLIC HEARINGS (Notices have been published, posted and mailed):

- a. Hold Public Hearing, Waive First Reading and Introduce Ordinance Repealing Section 10.14.010(B) (Water Rates and In-Lieu Water Franchise Fee) and Amending Section 10.14.010 Heading from “Water Rates and In-Lieu Water Franchise Fee” to “Water Rates” of Chapter 10.14 (Water) of Title 10 (Municipal Services) of the San Bruno Municipal Code.
- b. Hold Public Hearing, Waive First Reading and Introduce Ordinance Repealing Section 10.12.600(B) (Rates, Charges, Fines and Penalties to be Set by Ordinance In-Lieu Wastewater Franchise Fee) and Amending Section 10.12.600 Heading from “Rates, Charges Fines and Penalties to be Set by Ordinance” of Chapter 10.12 (Wastewater Quality Control) of Title 10 (Municipal Services) of the San Bruno Municipal Code.

6. UNFINISHED BUSINESS:

7. CALL FOR, PRESENTATION OF BIDS, AND AWARD OF CONTRACT:

- a. Adopt Resolution Approving Amendment to Consultant Services Agreement with Callander Associates in the Amount of \$16,780 for El Camino Real Gateway Monument Permitting Process Management.

8. COMMUNICATIONS:

9. STAFF REPORTS:

- a. Adopt Resolution Endorsing the U.S. Mayors’ Climate Protection Agreement.
- b. Approve Agreement for Shared Battalion Chief and Truck Company Services Between the Fire Agencies of Millbrae and San Bruno.

10. REPORT OF CITY ATTORNEY - RESOLUTIONS & ORDINANCES:

11. PUBLIC COMMENT ON ITEMS NOT ON AGENDA:

(Three minutes/individuals, five minutes/groups in attendance) If you are unable to remain at meeting, inform City Clerk and she will request that Council consider your comments earlier. **Note:** It is Council's policy to refer matters raised in this forum to staff for investigation and/or action where appropriate. Brown Act prohibits Council from discussing or acting upon any matter not agendized pursuant to State Law.

12. REPORT OF COMMISSIONS, BOARDS, & COMMITTEES:

13. NEW BUSINESS:

- a. The City Council will Adjourn to a Study Session to Interview Applicants for Appointment to City Commissions, Boards and Committees.

14. ADJOURNMENT:

The next regular City Council meeting will be held on October 24, 2006, 7:00 p.m. at the Senior Center, 1555 Crystal Springs Road.